
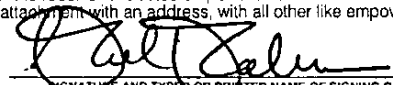


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2005 8:00 am
Secretary of State

09-02-2005 90012 029 ***150.00

DOCUMENT # 829297			
1. Entity Name WARNER-ELEKTRA-ATLANTIC CORPORATION			
Principal Place of Business 111 NORTH HOLLYWOOD WAY BURBANK, CA 91505		Mailing Address % JANICE CANNON ONE TIME WARNER CENTER NEW YORK, NY 10019	
2. Principal Place of Business		3. Mailing Address c/o Paul Robinson	
Suite, Apt. #, etc.		Suite, Apt. #, etc. 75 Rockefeller Plaza	
City & State		City & State New York, NY	
Zip	Country	Zip	Country
10019	USA	10019	USA
4. FEI Number 13-6170726		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D AMES, ROGER <input checked="" type="checkbox"/> Delete	TITLE	D Edgar Bronfman, Jr. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AMES, ROGER	NAME	Edgar Bronfman, Jr.
STREET ADDRESS	75 ROCKERFELLER PLAZA	STREET ADDRESS	75 Rockefeller Plaza
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP	New York, NY 10019
TITLE	SVP HAYS, SPENCER B <input checked="" type="checkbox"/> Delete	TITLE	DIV David Johnson <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAYS, SPENCER B	NAME	David Johnson
STREET ADDRESS	ONE TIME WARNER CENTER	STREET ADDRESS	75 Rockefeller Plaza
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP	New York, NY 10019
TITLE	D MURPHY, HELEN <input checked="" type="checkbox"/> Delete	TITLE	DIV Paul Robinson <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MURPHY, HELEN	NAME	Paul Robinson
STREET ADDRESS	ONE TIME WARNER CENTER	STREET ADDRESS	75 Rockefeller Plaza
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP	New York, NY 10019
TITLE	AS CANNON, JANICE <input checked="" type="checkbox"/> Delete	TITLE	P John Esposito <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CANNON, JANICE	NAME	John Esposito
STREET ADDRESS	ONE TIME WARNER CENTER	STREET ADDRESS	75 Rockefeller Plaza
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP	New York, NY 10019
TITLE	AT SOLOMON, JAMES M <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOLOMON, JAMES M	NAME	
STREET ADDRESS	ONE TIME WARNER CENTER	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Paul Robinson 8/26/05 (212) 275-2143	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

50064572



07252005 Chg-P CR2E034 (10/03)

ATTACHMENT



WARNER MUSIC GROUP INC.

50064572
#829297

August 31, 2005

Via Overnight Mail

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: 2005 For Profit Corporation Annual Reports

Dear Sir/Madam:

Enclosed please find completed annual reports for the following five (5) entities:

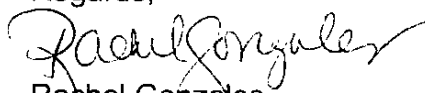
- SR/MDM Venture Inc.
- Summy-Birchard, Inc.
- Warner-Elektra-Atlantic Corporation
- Warner/Chappell Music, Inc.
- Warner Music Latina Inc.

Also enclosed is a check for the \$150.00 filing fee for each entity. Please note that we did not receive any initial notices that may have been intended for these companies, as the 2004 reports were completed by our former parent entity and included their corporate mailing address. We were not forwarded any notices from them relating to the Florida annual report deadlines. We have updated our records for future reference.

Please contact me at (212) 275-2175 if you have any questions.

Thank you.

Regards,


Rachel Gonzales
Paralegal

Encs.

75 Rockefeller Plaza, New York, New York 10019 | P (212) 275-2175

RDG 13735-1